



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 23, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met February 23, 2016, as per public notice given in the Clay County News on February 17, 2016. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held February 16, 2016 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held February 16, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel; absent: Samuelson. Motion carried.

There was no Public Input.

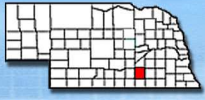
Thomas Roemmich II, Highway Superintendent reported on culvert/bridge work. The road work report and gravel contract with Mid-Nebraska Aggregate were presented; there was discussion on construction of a motor patrol building and on placing weight limits on Clay County roads. The resolution will be for placing the weight limits on the roads for 90 days but is expected to be lifted after 30 days unless conditions change.

Motion by Fintel and seconded by Anderson to approve the Highway Superintendent's road work report for the month of February 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Motion by Schmidt and seconded by Fintel to advertise for bids for the construction of a motor patrol building to be located in Trumbull. Bids to be opened March 22, 2016 at 9:15 A.M. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Johnson to adopt Resolution #16-03 concerning Asphalt Road weight limits for limitations and restrictions for operation of vehicles on county roads for 90 days beginning March 1, 2016. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.
(Resolution on file in Clerk's office)

Motion by Fintel and seconded by Anderson to authorize the Chairman to sign the Contract Agreement between Mid-Nebraska Aggregate Inc. and Clay County. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.



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Ted Griess, County Attorney answered questions concerning the purchase of the property in Trumbull.

Bruce Rumsey, Weed Supt. presented and discussed a report on 2015 roadside spraying. He covers about 1000 miles each year with different areas of the county receiving either more or less attention depending on conditions and construction areas. Bruce reported on meetings and training and answered questions about the Twin Valley Weed Management Association. That association has received a grant for \$178,000.00 to continue with river work and other projects. The 2015 annual report for the Trailblazer RC&D was discussed. An \$8,400.00 Electronic Recycling grant and a \$23,925.00 Household Hazardous Waste grant were completed in 2015. A Tire Recycling grant has been applied for and if approved the event will be held in 2016.

Jeff Franklin, County Sheriff reported on a discussion he had with the Harvard Chief of Police inquiring about entering an agreement for law enforcement. Jeff told him the Supervisors would have to be involved in the discussion and decision. Moving a part time dispatcher to a full time position was discussed. Exterior lighting and parking area were discussed. It was decided that once the new communications building has arrived, the electrical work will include outdoor lighting in the area. Jeff reported on the severity of the snow storm, the stranded vehicles and the difficulty getting around. He reiterated that no one should have been out on the roads that day.

Mike Carroll, Custodian reported that the top coating that had been put on the cement in the front of the courthouse had all came loose and even pulled up some of the cement underneath. He reported that the landscaping needs attention and asked if it was ok to work on it. The chairman told him to take care of it. There are also dead spots in the lawn that need to be taken care of; he will call Earl May. The snowblower needs repaired. He also reported on difficulties with the alarm system.

Loren Uden, Emergency Management Coordinator turned in a report of meetings and trainings and other projects. Meetings included: meeting with area Emergency Managers, Sutton School Safety Committee, Hastings Area Mutual Aid, LEPC, South Central Mutual Aid, 9-1-1 PSAP, TRIMRS: Exercise Design Mary Lanning, Executive Board, Exercise Committee and Steering Committee. Trainings included: First Aid Training for Clay Center Fire, CPR Training for Clay Center and Edgar Fires, FEMA Type 3 Incident Commander Course and Community Organizations Active in Disasters. Other projects included: 2nd Quarter EMPG submission, bring radiological training to the county, Bi Annual Strategy Incident Report, starting a Regional Response Team, FirsNet, Communication Building to be delivered, All Hazards Mitigation Plan, work on county COOP/COOG plan, NWS spotter training, work on new phone equipment, 9-1-1 grant and changes to the Stanford Act being contemplated by FEMA. Loren also reported on being out in the snow storm evaluating roads and stranded motorist. Said he got as far as Inland then had to turn and go back to Hastings; couldn't see the front of his truck because of the blowing snow.



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Motion by Anderson and seconded by Fintel to accept the Sheriff's fee report for January 2016 in the amount of \$2,341.56. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

The weather related closings will be discussed by the Handbook Committee.

Al Vetter, Veterans Service Officer submitted names for re-appointment and appointment to the Veterans Service Committee for board approval.

Motion by Schmidt and seconded by Anderson to appoint Eugene Keasling to the Veterans Service Committee to fill the remainder of the term of Anthony Stec which expires June 30, 2017. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Schmidt to re-appoint Joseph Hyland to the Veterans Service Committee; term will expire June 30, 2020. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Johnson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

GENERAL FUND

| | |
|--|------------|
| | \$87,282.6 |
| Employees, Full Time Wage | 4 |
| Action Auto, Supplies | 9.98 |
| AFLAC, Insurance | 868.84 |
| Ameritas Life Ins., Retirement, Vision | 14,493.89 |
| AS Central, Service | 512.00 |
| Aspegren Repair, Service | 469.69 |
| Baird & Griess, Wireless, Postage | 24.25 |
| Barb Barnett, Mileage, Registration | 165.40 |
| Blue Cross Blue Shield, Ins. | 44,632.80 |
| Donna Boeka, Prior Service | 12.00 |
| Bottorf & Maser, Service | 554.90 |
| Business World, Supplies | 98.45 |
| Carey's Pest Control, Service | 90.00 |
| Carpenter Reporting, Service | 202.50 |
| Mike Carroll, Supplies | 20.00 |
| Cash-Wa, Supplies | 155.88 |
| Central District Co Officials, Registration | 150.00 |
| Central Nebraska Collections LLC., Garnishment | 551.03 |
| Central Rural Fire Dist., Insurance | 265.70 |
| Clay Center Housing, Garnishment | 71.96 |
| Clay Center Market, Supplies | 1,145.15 |
| Clay County News, Notices, Subscriptions | 770.84 |



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| Clay County Sheriff, Service fees | 175.09 |
| Clay County Treasurer, Postage, Taxes | 206.46 |
| Connecting Point, Parts & Labor, Internet | 428.95 |
| Cornerstone Bank, Withholdings | 33,319.48 |
| CPI, Fuel | 1,000.47 |
| Culligan's of Hastings, Rent | 10.00 |
| Dave's Auto Repair, Repairs | 31.00 |
| David J. Jaskiorny, LLC, Service | 1,800.00 |
| Douglas County Treasurer, Service | 500.00 |
| Dugan Business Forms, Supplies | 193.01 |
| Eakes, Supplies | 270.94 |
| Ed Roehr Safety Products, Supplies | 928.25 |
| Fairfield Opera House, Service | 1,085.66 |
| First Concord Benefits Group, Sec. 125 | 3,480.39 |
| Christine Flesner, Prior Service | 12.00 |
| Friesen Chevrolet, Service | 36.21 |
| Galls, Supplies | 137.75 |
| George's 66 Service, Fuel | 321.64 |
| Lawrence Griess, Prior Service | 10.00 |
| Janet Hajny, Prior Service | 25.00 |
| Hall County Sheriff, Service | 19.14 |
| Hamilton County Treasurer, VSO Agreement | 2,291.67 |
| Hastings Area Mutual Aid, Dues | 20.00 |
| Hastings Honda, Supplies | 39.90 |
| Hersh Digging, Repairs | 10,439.92 |
| Hometown Leasing, Service | 1,337.90 |
| Intoximeters, Inc., Supplies | 170.25 |
| Jack's Uniforms & Equipment, Supplies | 439.00 |
| Sarah Krause, Cleaning | 500.00 |
| Krieger Electric, Service | 120.61 |
| Langvardt, Valle & James, Service | 551.00 |
| Sharon Lavene, Mileage | 118.80 |
| Leichleiter Construction, LLC, Repairs | 4,178.47 |
| Lieske Law Firm, Service | 1,118.13 |
| Donald J MacCann Jr, Mileage | 10.80 |
| Thomas McKillip, Mileage | 26.46 |
| Madison National Life, Ins. | 54.56 |
| Menards, Supplies | 50.81 |
| Midland Area Agency on Aging, Dues, Meals | 2,299.00 |
| Mid-Nebraska Individual Services, 3rd Qtr. | 1,635.50 |
| Midwest Radar & Equipment, Service | 240.00 |
| MIPS, Service | 3,063.93 |
| Sean Miller, Mileage | 30.24 |
| Nationwide, 457 Plan | 1,025.00 |
| NE Assoc. of County Clerks, Rod, Election Comm. Dues | 100.00 |



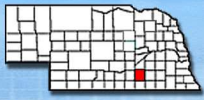
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| NE Clerk of the Dist. Court Assoc., Registration | 35.00 |
| Nebraska.Gov., Service | 4.00 |
| NE Health & Human Services, Service | 93.00 |
| NE Public Health Environmental Lab, Service | 105.00 |
| Deanna Peshek, Mileage, Supplies | 142.22 |
| Pierce Electronics, Supplies | 980.00 |
| Protex Central, Maintenance, Inspection | 358.50 |
| Jenny Rees, Phone, Supplies | 56.98 |
| Secretary of State, Supplies | 20.00 |
| Seiler & Parker, Service | 370.50 |
| Sequoia Consulting Group, Service | 294.38 |
| Skalka & Baack, Service | 701.52 |
| Smith Trenching, Inc, Service | 1,350.00 |
| Source Gas, Utilities | 1,103.59 |
| South Central Mutual Aid, Dues | 20.00 |
| South Central Unified #5, Utilities | 1,699.81 |
| South Central Public Power, Utilities | 1,628.00 |
| Sullivan Shoemaker PC LLO, Service | 2,785.00 |
| Sutton Memorial Chapel, Service | 2,345.00 |
| Sutton Pharmacy, Supplies | 9.62 |
| TacticalGear.com, Supplies | 194.94 |
| Trailblazer RC&D, Dues | 200.00 |
| UNL-ITS Communication Center, Broadband | 46.02 |
| US Bank, Supplies | 912.57 |
| USDA,APHIS, 1st Qtr. | 2,528.35 |
| Verizon Wireless, Cell Phones | 292.44 |
| Walmart, Supplies | 43.59 |
| Holli Weber, Travel Expense, Registration | 258.84 |
| Windstream, Service | 1,642.47 |
| Woodward's, Garbage | 193.95 |

ROAD FUND

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|---|------------|
| | \$39,878.2 |
| Employees, Full Time Wage | 6 |
| Action Auto, Supplies | 663.92 |
| AFLAC, Insurance | 686.01 |
| Ameritas Life Ins., Retirement, Vision | 6,289.96 |
| ARTeCK Enterprises, Supplies | 524.33 |
| Auto Glass Experts, LLC, Parts & Labor | 95.00 |
| Auto Value Parts Store, Oil | 272.99 |
| Beck's Farm Equipment, Inc., Supplies | 1,586.53 |
| Blue Cross Blue Shield, Ins. | 60.98 |
| Card Services, Supplies | 268.17 |
| Central District Co Officials, Registration | 30.00 |
| City of Edgar, Utilities | 48.00 |
| City of Fairfield, Utilities | 66.09 |



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| City of Harvard, Utilities | 49.00 |
| City of Sutton, Utilities | 106.56 |
| Clay Center Market, Supplies | 224.62 |
| Clay County News, Ads | 109.18 |
| Clay County Treasurer, Postage | 980.00 |
| Colonial Life, Ins | 36.32 |
| Connecting Point, Internet | 500.50 |
| Cornerstone Bank, Withholdings | 14,583.84 |
| Cornhusker Cleaning Systems, Supplies | 1,515.18 |
| CPI, Fuel | 3,579.49 |
| CPS, Fuel | 63.50 |
| Fastenal, Parts | 26.38 |
| Filter Care of NE, Supplies | 192.55 |
| First Concord Benefits Group, Sec. 125 | 185.00 |
| Fleet Pride, Supplies | 435.82 |
| Friesen Chevrolet, Parts & Labor | 421.88 |
| George Brothers, Fuel | 7,499.09 |
| George's 66 Service, Fuel | 105.67 |
| Independent Salt Co., Chemicals | 1,446.00 |
| Island Supply Welding, Supplies | 178.76 |
| John Deere Financial, Supplies | 1,900.99 |
| Ken & Al's Service Inc., Fuel, Tires | 478.50 |
| Kully Pipe & Steel, Supplies, Repair | 1,500.69 |
| LCL Truck Equipment, Parts | 183.65 |
| Madison National Life, Ins. | 41.75 |
| Matheson Tri-Gas Inc., Supplies | 114.81 |
| Menards, Supplies | 348.72 |
| Mid-Nebraska Aggregate Inc., Gravel | 3,947.49 |
| Midwest Service & Sales, Supplies | 8,115.00 |
| Murphy's, Parts & Labor, Supplies | 2,900.52 |
| NAPA, Supplies | 764.05 |
| Nationwide, 457 Plan | 180.00 |
| NE Truck Center, Parts | 127.32 |
| Newman Traffic Signs, Supplies | 1,444.80 |
| MNC, Parts & Labor, Supplies | 7,362.05 |
| Olsson, Service | 3,269.78 |
| Paramount Linen & Uniforms, Supplies | 91.56 |
| Pioneer Door, Inc., Service | 90.00 |
| Platte Valley Communication, Radio, Parts | 1,416.75 |
| R & K Services Inc., Fuel | 41.05 |
| Ridgway Repair, Service | 60.00 |
| Source Gas, Utilities | 1,556.11 |
| South Central Public Power, Utilities | 545.36 |
| Stern Oil Co. Inc., Oil | 2,534.32 |
| Surplus Property, Supplies | 150.00 |



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| Sutton Lumber, Supplies | 230.36 |
| Theis Inspection Service, LLC., Engineering | 1,931.73 |
| Thermo King Christensen, Supplies | 990.00 |
| Windstream, Service | 118.23 |
| Woodward's, Garbage | 45.00 |

BUYBACK FUND

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| | \$78,102.6 |
| Van Kirk Bros Contracting, Project 199 | 0 |

ROD P M FUND

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|---------------|----------|
| MIPS, Service | \$111.86 |
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

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|---|------------|
| | \$24,265.0 |
| Adams County Diversion, Treatment Grant | 0 |
| Big Brothers Big Sisters, Community Based Grant | 1,300.00 |
| Horizon Recovery, We CAN Grant | 1,899.00 |
| STARS, Transportation Grant | 4,650.00 |
| Strategic Pioneer, Community Based Grant | 650.00 |
| Carissa Uhrmacher, Admin Expenses | 3,382.00 |
| YWCA, Community Act Grant | 1,414.00 |

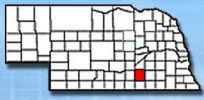
INHERITANCE FUND

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|----------------------------------|------------|
| Village of Trumbull, Real Estate | \$5,750.00 |
|----------------------------------|------------|

HEALTH FUND

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|---|------------|
| Employees, Full Time Wage | \$7,372.08 |
| Aflac, Insurance | 37.50 |
| Ameritas Life Ins Co., Retirement, Vision | 1,170.41 |
| Eleanor Clark, Mileage | 445.50 |
| Clay County News, Notices | 55.55 |
| Cornerstone Bank, Withholdings | 3,294.72 |
| Culligan's of Hastings, Supplies | 39.65 |
| Diabetes Self-Management | 24.00 |
| Eakes, Supplies | 301.69 |
| Kristie Eggers, Mileage | 16.20 |
| Janet Hajny, Mileage | 10.26 |
| First Concord Benefits Group, Sec. 125 | 208.34 |
| Memorial Health Clinic, Consultant Fee | 100.00 |
| National Pen Co. LLC., Advertising | 156.90 |
| Laurie Sheridan, Mileage, Supplies | 65.57 |
| Sutton Chamber, Registration | 35.00 |
| Windstream, Phone | 107.05 |

E911 FUND



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Windstream, Service

\$587.28

MISCELLANEOUS SINKING FUND

| | |
|---|------------|
| | \$19,995.0 |
| Friesens Chevrolet, Pickup | 0 |
| Kirkham Michael, Box Culvert | 10,534.40 |
| | 157,000.0 |
| Murphy Tractor & Equipment Co., Inc., Motorgrader | 0 |
| | 155,092.5 |
| Van Kirk Brother Contracting, Box Culvert | 0 |

WEED FUND

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|--|------------|
| Employees, Full Time Wage | \$2,577.06 |
| AFLAC, Insurance | 38.48 |
| Ameritas Life Ins Co., Retirement, Vision | 464.08 |
| Central District Co Officials, Registration | 30.00 |
| Connecting Point, Internet | 28.50 |
| Cornerstone Bank, Withholdings | 1,271.61 |
| CPI, Fuel | 88.13 |
| Nationwide, 457 Plan | 365.00 |
| Norfolk Lodging & Suites, Lodging | 166.00 |
| Source Gas, Utilities | 87.94 |
| South Central Public Power District, Utilities | 153.09 |
| Windstream, Phone | 51.09 |

911 FUND

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|----------------------------|---------|
| Connecting Point, Internet | \$68.50 |
| Windstream, Phone | 316.23 |

Motion by Fintel and seconded by Anderson to adjourn this meeting at 11:43 A.M.; next meeting scheduled for March 15, 2016. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman